



City of Columbus

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Minutes - Final Columbus City Council

*ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.*

Monday, March 5, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, MARCH 5, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Page, seconded by Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0006-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, February 28, 2018:

New Type: D1
To: Perfect Pour Beverage Co LLC
DBA Perfect Pour Beverage Co
2827 Festival Ln
Columbus OH 43017
Permit# 68143100005

New Type: D2
To: Chef Butchers Creole Kitchen LLC
DBA Creole Kitchen
1052 Mt Vernon Ave
Columbus OH 43203
Permit# 1411324

Advertise Date: 3/10/18

Agenda Date: 3/5/18
Return Date: 3/15/18

Letter addressed to the City Clerk from the Board of Elections dated February 28, 2018 stating the following:

Upon final examination of the project, I have had to make some adjustments to our original certification. I hereby certify that the board has examined the part petitions for initiated charter amendment (City Council Reform) received by our office from you on February 13, 2018. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures: 38,734
Valid Signatures: 16,975
Percentage of valid signatures submitted relative to the number of total raw signatures: 43.8%

There were also 94 invalid part-petitions containing 3,616 signatures.

The total number of voters/electors that participated in the 2017 general municipal election was 110,292. The number of electors who represent ten percent of the total electors is 11,030.

Please let us know if we may be of further assistance.

Sincerely,
Jeff Mackey, Manager
Petitions & Filings
Franklin County Board of Elections

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0015X-2018](#) To recognize and celebrate "March is Purchasing Month" and to applaud the commitment to excellence of public and private purchasing and supply management professionals in providing goods and services essential to regional economic growth.

Sponsors: Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by E. Brown, seconded by M. Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PAGE

3 [0051X-2018](#) To declare March as Women’s History Month and to commemorate the community service of the National Coalition of 100 Black Women, Inc., Central Ohio Chapter

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Page, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

FROM THE FLOOR:

HARDIN

[0054X-2018](#) To honor, recognize and celebrate the life and service of Private First Class Leroy William Bryant, 1928-1952.

Sponsors: Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

A motion was made by Hardin, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. BROWN, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [0425-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company for relocation of the City Treasurer

Cashier/Tellers Office; and to authorize the expenditure of \$47,619.00 from the Construction Management Capital Improvement Fund. (\$47,619.00)

Read for the First Time

- FR-2** [0465-2018](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,663,000.00 from various funds within the city. (\$2,663,000.00)

Read for the First Time

- FR-3** [0544-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Allis Chalmers Pump Parts with The Henry P. Thompson Company; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- FR-4** [0510-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2018 events. (\$0.00)

Read for the First Time

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

- FR-5** [0586-2018](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$340,000.00)

Read for the First Time

- FR-6** [0587-2018](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Alcohol, Drug and Mental Health Board of Franklin County for halfway housing treatment for OVI and NON-OVI offenders; to authorize the expenditure of up to \$560,000.00 from the IDAT fund. (\$560,000.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-7** [0458-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with the Complete General Construction Company for the 2017 General Construction Contract for the Division of Sewerage and Drainage; to authorize the transfer of \$177,496.00 within and the expenditure of up to \$1,907,496.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer within and expenditure of up to \$183,642.00 from the Storm Build America Bond Fund; to authorize the transfer within and expenditure of up to \$737,858.00 from the Storm Recovery Zone Super Build America Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$2,828,996.00)

Read for the First Time

- FR-8** [0500-2018](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$66,052.09 from the Water Operating Fund, \$10,000.00 from the Electricity Operating Fund, \$5,000.00 from the Storm Sewer Operating Fund, and \$29,662.14 from the Sewer Systems Operating Fund (\$110,714.23).

Read for the First Time

- FR-9** [0580-2018](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code for the Department of Public Utilities; and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund and \$8,120.00 from the Storm Sewer Operating Fund. (\$70,000.00)

Read for the First Time

**ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO
TYSON HARDIN**

- FR-10** [0610-2018](#) To rezone 777 NORTH FOURTH STREET (43215), being 0.79± acres located at the west side of North Fourth Street, 60± feet north of Warren Street, From: M, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z17-005).

Read for the First Time

- FR-11** [0612-2018](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05, Vision clearance; 3332.14, R-2F area district requirements; and 3332.25, Maximum side yards required; for the property located at 370 FOREST STREET (43206), to permit a six-unit apartment building in the R-2F, Residential District (Council Variance #

CV17-059).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0052X-2018](#) To Celebrate Peter Stafford Wilson's 28 Seasons Conducting the Columbus Symphony Orchestra and Recognize his Achievements as he Retires From his Position as Associate Conductor.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-2** [0447-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Mechanical Joint Fittings with Core & Main LP and Ferguson Enterprises Inc.; to authorize the expenditure of \$2.00 from the General Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-3** [0463-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase ServSafe Educational Materials with National Restaurant Association; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4** [0521-2018](#) To authorize the Director of the Department of Finance and Management to expend \$23,074.69 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Health and Human Services (HHS). (\$23,074.69)

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

- CA-5** [0021X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Olentangy Trail - Worthington Hills Extension Project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-6** [0023X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Dry Run Stream Restoration Project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [0202-2018](#) To authorize the Director of Recreation and Parks to accept a donation of one (1) Trailer; and to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet due to this donated equipment. (\$0.00)

This item was approved on the Consent Agenda.

- CA-8** [0452-2018](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community arts programming, facility operations and maintenance; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

- CA-9** [0453-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; and to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-10** [0454-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0455-2018](#) To authorize the Director of Recreation and Parks to enter into an agreement for installation and shared use of the Dave Andrews Memorial Pumptrack (Agreement) between the City of Columbus (City), Recreation and Parks Department, the Worthington City School District Board of Education (WCSD), and TrailGators Booster Association (TrailGators), a 501(c)(3) organization, to define the responsibilities of each of the parties for the Dave Andrews Memorial Pumptrack; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

- CA-12** [0153-2018](#) To authorize and direct the City Auditor to transfer \$296,000.00 within the Division of Fire's General Fund Budget from the Transfer line item to Materials and Supplies for the purchase of recruit training materials, uniforms, and turnout gear; to authorize and direct the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Morning Pride Manufacturing LLC; to authorize the expenditure of \$885,800.00 from the General Fund; and to declare an emergency. (\$885,800.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-13** [0033X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements-Main Street at McNaughten Road project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-14** [0485-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an aerial encroachment easement for the installation of a pedestrian bridge over OhioHealth Parkway. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [0488-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-way to Annex at River South II, Ltd., for construction of a new building at 261 South Front Street. (\$0.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- CA-16** [0529-2018](#) To authorize an appropriation for the Office of Diversity and Inclusion within the Jobs Growth subfund of the General Fund in support of the Workforce and Supplier Diversity Outreach initiative. (\$50,000.00)

Sponsors: Jaiza Page and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-17 [0578-2018](#) To authorize the Director of the Department of Building and Zoning Services to enter into a contract with Columbus City Schools to implement education and career-based training programs; to authorize the expenditure of \$175,000.00 from the Special Purpose Fund, Construction Trades Education Program Subfund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-18 [0591-2018](#) To authorize the Director of the Department of Development to enter into a Brownfield grant agreement with The Gravity Project, LLC for Brownfield abatement and redevelopment pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Green Columbus Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-19 [0625-2018](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-003) of 3.814± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-20 [0519-2018](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport (Homeport), to provide housing counseling services; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-21 [0597-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1994 Floral Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0598-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1811 Robert St.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [0599-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (654-656 Frebis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [0600-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (656-658 E Jenkins Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0601-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2392-2394 S 6th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0602-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1559 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [0603-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1636 Werling Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0604-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (889 Studer Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0623-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1104-1106 Oakwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an

emergency.

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

CA-30 [0299-2018](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$715,155.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$715,155.00)

This item was approved on the Consent Agenda.

CA-31 [0317-2018](#) To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Justice Policy and Programs, in the amount of \$93,957.70 for the funding of the 2018 VAWA Domestic Violence and Stalking Prosecutors program; to authorize the transfer of matching funds in the amount of \$31,319.23 from the General Fund; to authorize the appropriation of total funds in the amount of \$125,276.93; and to declare an emergency. (\$125,276.93)

This item was approved on the Consent Agenda.

CA-32 [0318-2018](#) To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Justice Policy and Programs, in the amount of \$45,906.47 for the funding of the 2018 VAWA Law Enforcement Anti-Stalking Advocate program; to authorize the transfer of matching funds in the amount of \$15,302.16 from the General Fund; to authorize the appropriation of total funds in the amount of \$61,208.63; and to declare an emergency. (\$61,208.63)

This item was approved on the Consent Agenda.

CA-33 [0319-2018](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

CA-34 [0358-2018](#) To authorize the Municipal Court Clerk to enter into the contract with Vaske Computer, Inc. for the third renewal year of Oracle software maintenance and support services for the Franklin County Municipal Court case management system; to authorize the expenditure of \$55,785.41 from the Municipal Court Clerk computer fund. (\$55,785.41)

This item was approved on the Consent Agenda.

CA-35 [0584-2018](#) To authorize the appropriation of \$100,000.00 within the Franklin County Municipal Court Home Incarceration Fund and to authorize the expenditure of up to \$100,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$100,000.00)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-36 [0344-2018](#) To authorize the Director of the Department of Technology to renew an agreement with ConvergeOne, Inc. for annual maintenance and support services in support of the City's interactive voice response (IVR) system; and to authorize the expenditure of \$120,994.64 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$120,994.64)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-37 [0035X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the South Broadleigh Water Line Improvement Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [0354-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Jackson Pike Waste Water Treatment Plant Heating, Ventilation, and Air Conditioning (HVAC) Replacement Part 1 Project; to authorize the transfer of \$169,000.00 and expenditure of \$498,000.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital

Improvements Budget. (\$498,000.00)

This item was approved on the Consent Agenda.

CA-39 [0384-2018](#)

To authorize the Director of Public Utilities to enter into planned contract modifications of the 2017 - 2019 General Engineering Services - Water Distribution Group agreements with HDR Engineering, Inc. and its consultants, inc.; for the Division of Water; and to authorize an expenditure up to \$500,000.00 within the Water G.O. Voted Bonds Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-40 [0416-2018](#)

To authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs; and to authorize the expenditure of \$134,500.00 from the Storm Sewer Operating Fund, \$170,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund. (\$348,500.00)

This item was approved on the Consent Agenda.

CA-41 [0446-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Woodward Avenue Detention Basin Improvements Project; to authorize the appropriation and transfer of \$386,424.92 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$386,424.92 from the Ohio Water Development (OWDA) Loan Fund. (\$386,424.92)

This item was approved on the Consent Agenda.

CA-42 [0475-2018](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Water's Stephen Drive Area Water Line Improvements Project; to authorize an expenditure up to \$456,172.16 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$456,172.16)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-43 [A0067-2018](#)

Appointment of Mary Margaret Kempner, 6679 Hamler Drive, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission with a new term expiration date of April 27, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0068-2018](#) Appointment of Marian Harris, 5145 Holbrook Drive, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Wanda Brown with a new term expiration date of April 27, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0069-2018](#) Appointment of Christopher Andrews, 335 Drexel Place, Pickerington, Ohio 43147 to serve on the Greater South East Area Commission with a new term expiration date of April 28, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0070-2018](#) Appointment of Lisa Schacht, 5950 Shannon Road, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission with a new term expiration date of April 28, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0071-2018](#) Appointment of Kevin Butler, 7423 Kenrich Drive, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Jamie Allen with a new term expiration date of April 28, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0072-2018](#) Appointment of Ava Johnson, 5569 Templar Street, Columbus, Ohio 43232 to serve on the Greater South East Area Commission with a new term expiration date of April 27, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0073-2018](#) Appointment of Mark Harper, 6615 Marissa Street, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Paul Farrant with a new term expiration date of April 28, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0074-2018](#) Appointment of Barbra Tolber, 1006 East 19th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term expiration date of September 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0075-2018](#) Appointment of Lawrence Calloway Jr., 4295 Danforth Road, Columbus, Ohio 43224 to serve on the South Linden Area Commission with a new term expiration date of September 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-52** [A0076-2018](#) Appointment of Shawn Maddox, 3033 Palmetto Street, Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission replacing Gene Klingler with a new term expiration date of July 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0077-2018](#) Appointment of Patricia Segura, 685 East 4th Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-54** [A0078-2018](#) Appointment of Carl Lee, 634 Gibbard Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-55** [A0079-2018](#) Appointment of Melissa Thompkins, 790 East Third Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Brenda Johnson with a new term expiration date of November 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Page, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [0517-2018](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements; to authorize the appropriation and expenditure of \$1,233,581.00 from the Special Income Tax Fund; and to declare an emergency (\$1,233,581.00)

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

SR-2 [0436-2018](#) To authorize the Director of Public Service to establish an encumbrance of \$16,706,000.000 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to establish encumbrances up to \$20,000.00 for tire disposal and construction/demolition (C&D) material disposal; to authorize the expenditure of \$16,726,000.00, or so much thereof as may be necessary, from the Special Income Tax Fund for waste disposal tipping fees; and to declare an emergency (\$16,726,000.00)

A motion was made by Remy, seconded by M. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

SR-3 [0218-2018](#) To accept the application (AN17-009) of BZ Management Partners, et al. for the annexation of certain territory containing 26.3± acres in Blendon Township.

A motion was made by Page, seconded by Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by Page, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-4 [0520-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Bertec, LLC and Bertec Corporation for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$5,148,000.00, of which approximately \$4,758,000.00 will be related to the renovation of approximately 25,600 +/- square feet, retention of 35 full-time jobs and the creation of 15 net new full-time permanent positions.

A motion was made by Page, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

SR-5 [0518-2018](#) To authorize an appropriation and expenditure within the Neighborhood Initiatives subfund in support of the My Brother's Keeper Grants Program; and to authorize the Director of the Department of Neighborhoods to enter into grant agreements with various service providers. (\$100,000.00)

Sponsors: Michael Stinziano and Shannon G. Hardin

A motion was made by Stinziano, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-6 [0387-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road, Columbus Ohio and contract for associated professional services in order for DPU to timely complete the Lower Olentangy Tunnel Public Improvement Project; to authorize the expenditure of up to \$5,253,800.00 from the General Obligation (G.O.) Bond Fund. (\$5,253,800.00)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-7 [0427-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$2,083,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$2,083,000.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-8 [0429-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with Underground Utilities, Inc. for the Stephen Drive Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,988,604.53 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,988,604.53 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$2,988,604.53)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-9 [0337-2018](#) To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-10 [0505-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Clintonville-Beechwood Community Resource Center (CRC) in support of the Family Services and Choice Food Pantry; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$33,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RULES AND REFERENCE: HARDIN, CHR.

FROM THE FLOOR:

HARDIN

[0650-2018](#) To submit to the electors of the city of Columbus at a special election to

be held concurrently with the regular primary election on May 8, 2018, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

Sponsors: Shannon G. Hardin

A motion was made by Hardin, seconded by M. Brown, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by Hardin, seconded by E. Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, and Shannon Hardin

Negative: 2 - Michael Stinziano, and Priscilla Tyson

ADJOURNMENT

A motion was made by Page, seconded by Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:02 P.M.